INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 13-05

A RESOLUTION OF SUPPORT AND FUNDING COMMITMENT BY LOS ALAMOS COUNTY OF THE LOCAL MAINSTREET PROJECT, AS PARTNER WITH LOS ALAMOS MAINSTREET, A PROGRAM OF THE LOS ALAMOS COMMERCE AND DEVELOPMENT CORPORATION (LACDC) TO PARTNER IN A COMMUNITY ECONOMIC DEVELOPMENT DOWNTOWN REVITALIZATION PROGRAM AND APPROVAL OF THE APPLICATION OF LACDC FOR A CAPITAL OUTLAY GRANT

WHEREAS, the New Mexico MainStreet Program is part of the New Mexico Economic Development Department offering technical assistance and services to Los Alamos MainStreet; and

WHEREAS, the New Mexico MainStreet Program regulres a resolution of support from the municipality to accompany a biennial Memorandum of Understanding (MOU) between New Mexico MainStreet, the local MainStreet organization, and the municipality establishing mutual agreement on the roles, responsibilities and expectations between the three (3) partners of the MOU; and

WHEREAS, the municipality wishes to continue downtown revitalization as part of its community economic efforts; and

WHEREAS, the MainStreet Four Point Approach® is a known successful process nationally with more than twenty-five (25) years of demonstrable progress in over 1800 communities across the country; and

WHEREAS, the downtown is a unique place of character and commerce for the municipality and its residents and visitors; and

WHEREAS, the municipality wishes to economically benefit from a strong and vibrant downtown economy.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE INCORPORATED COUNTY OF LOS ALAMOS, STATE OF NEW MEXICO, THAT:

- 1. The County of Los Alamos (County) supports and will collaborate with the Los Alamos MainStreet Project in the vision, priniciples and values of comprehensive commercial district revitalization through the National Trust Main Street Center's MainStreet Four Point Approach®.
- The County will provide, to the extent permitted by New Mexico law and subject to a
 budget approved by the Los Alamos County Council, financial assistance to the Los Alamos
 MainStreet Project to accomplish community economic development in the downtown which
 benefits all the residents of the community.
- The County will act as fiscal agent for any capital outlay funds received from the state or federal governments and their agencies as agreed upon between the Los Alamos MainStreet Project and the County.

- 4. The County will provide, to the extent permitted by New Mexico law and subject to a budget approved by the Los Alamos County Council, financial support through an annual contracting process with the Los Alamos MainStreet Project to work on the County's behalf in community economic development efforts. The level of support will be determined annually through the County's budgeting and contracting process.
- 5. The County hereby approves the execution by the County Chair of the Memorandum of Understanding entitled Biennial Memorandum of Understanding (MOU), 2014-2015, Los Alamos MainStreet, incorporated herein by reference in its entirety.
- 6. The County hereby approves the application for grant funding by LACDC for a Capital Outlay Grant, or for such other funds as may be available, for a project to construct, with eligible matching funds as may be required or as may be available from either public sources, including County funds to the extent permitted by New Mexico law and subject to a budget approved by the Los Alamos County Council or private sources, streetscape improvements on 20th Street and Central Avenue north of 20th Street, Phase I, of a larger streetscape plan that was originally funded by MainStreet in Los Alamos, New Mexico.
- 7. The County further approves acting as the fiscal agent for the LACDC for purposes of supporting the grant application referenced above.

PASSED AND ADOPTED this 25th day of June, 2013.

COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS, NEW MEXICO

Geoff Rodgers Council Chair

ATTEST:

Sharon Stover

Los Alamos County Clerk

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